

## FIFTEENTH MEETING

Torrance, Calif.  
September 13, 1921.

An adjourned meeting of the Board of Trustees of the City of Torrance was held in the office of the Dominguez Land Corporation and called to order at 8:10 P.M. by President Geo. A. Proctor.

The following Trustees answered roll call: Trustees, Fitzhugh, Smith, Stone and Proctor, Trustee Gilbert being absent.

Minutes of the previous meeting were read, corrected and approved.

Communication from the Holtzen-Cabot Electric Company was read and ordered placed on file.

Trustee Stone read a communication which had been sent the Torrance Water, Light & Power Company regarding fire protection for the City of Torrance and the monthly charge now made; also installing of hydrants in "Vista Highlands" and the painting of the hydrants, white.

Mr. Neill, manager of the Torrance Water, Light & Power Company addressed the board and stated that the Water Company were loosing money and asked for suggestions as to how to make the necessary improvements.

This brought considerable discussion and various methods were discussed as to raising funds for the purchase of a larger pump and also regarding the pipe lines, some being riveted, and it was questioned if some would stand pressure. Mr. Postle stated that he thought the riveted pipe would stand the pressure as riveted pipe was used largely in South Pasadena. Mr. Shelhart stated that the Vista Highlands Tract could be connected with the booster pump at a very small cost, but that the pressure would not be increased very much. Trustee Stone and Mr. Shelhart were requested to investigate and report at the next meeting the number of stand pipes which would be required in Vista Highlands.

Mr. Neill being asked regarding the space vacated by the Bank stated that nothing had been decided regarding the use of the building or the building across the street but that something would be decided upon within a week.

The Attorney stated that Mr. Osburn of the Dominguez Land Corporation stated that he saw no objection to giving the City a statement to the effect that the Land Company would dedicate the Streets after the first issued bonds had expired, and would do so in a short time.

In regarding Franchises, the Attorney stated that Mr. Welch, Secretary of the Dominguez Land Corporation said that all public utilities had been given easement on the properties on which they were now located, and that they were out of the City's jurisdiction.

The Attorney advised the Board that it would be about April before the case of the County vis Montebello would be settled, and until then we could expect none of the unexpended road funds.

The President appointed Trustee Fitzhugh, Attorney Briney and Engineer Postle as a committee to confer with Mr. Osburn regarding certain places in the city streets which are in bad condition, and to try to have same dedicated at once so that they could be taken care of.

The matter of a sewer farm was discussed and Mr. Neill stated that the present location is under contract to be sold to the

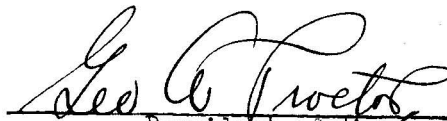
California Chemical Company although the California Chemical Company have not taken possession and do not seem to be in a position to, the contract has still a few years to run; also that the Land Company was trying to break contract.

The Attorney and Engineer were instructed to investigate the Sewer farm proposition.

On Motion the meeting adjourned.

  
City Clerk.

Approved:

  
President of the Board